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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855172

(3)

1. Corporation Name

DANA-RACINE CORPORATION

Principal Place of Business

4500 DORR STREET
TOLEDO OH 43615

Mailing Address

P.O. BOX 1000
TOLEDO OH 43697-1000

3. Date Incorporated or Qualified

12/31/1982

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

34-4361040

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MORCOTT, S. J.
STREET ADDRESS 4515 RIVER ROAD
CITY-ST-ZIP TOLEDO, OH 00000

DELETE

TITLE CFO
NAME AYERS, J. E.
STREET ADDRESS 2391 AYERS RD.
CITY-ST-ZIP MILLBURY OH

DELETE

TITLE VS
NAME STROBEL, M. J.
STREET ADDRESS 4849 COREY RD
CITY-ST-ZIP TOLEDO OH

DELETE

TITLE D
NAME BAILAR, B. F.
STREET ADDRESS 410 EAST WALNUT RD.
CITY-ST-ZIP LAKE FOREST IL

DELETE

TITLE AT
NAME CHARLES W. HINDE
STREET ADDRESS 2909 SPRINGWATER DRIVE
CITY-ST-ZIP TOLEDO OH

DELETE

TITLE AS
NAME GRIFFIN, S.A.
STREET ADDRESS 5884 BERNATH CT
CITY-ST-ZIP TOLEDO OH

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE COB, CEO, COO

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE CFO, T

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Simpson, John S.
2817 Page Lindsay Lane
Toledo, OH 43615

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

200002165732
-05/05/97--01040--076
***660.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

4/25/97

410 525 4500

CR2E034 (9/96)